

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 29, 2014

The Cass County Joint Water Resource District met on September 29, 2014, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District (by telephone); Michael R. Buringrud, North Cass Water Resource District (by telephone); Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean Fredricks and Chris McShane, Attorneys for the Board (by telephone); Bruce Spiller, CH2M HILL Engineers, Inc. (by telephone), Tanaya Reitz, Advanced Engineering and Environmental Services, Inc. (by telephone).

Oxbow-Hickson-Bakke Ring Levee Project – land acquisition

Chris McShane and Sean Fredricks reported on and discussed land acquisition regarding the Oxbow-Hickson-Bakke Ring Levee Project.

It was moved by Manager Wolfer and seconded by Manager Jacobson to approve the *Agreement for Entry and Construction* with Fercho Family Farms, LLLP regarding the Oxbow-Hickson-Bakke Ring Levee Project, and to approve payment of Check #11407 in the amount of \$50,000 to Fercho Family Farms, LLLP. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Jacobson, seconded by Manager Wolfer, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer